

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



MEMO

January 7, 2010

To: ABAG Executive Board

From: Judy Kelly, Director
San Francisco Estuary Project

Re: **Authorization to Amend Contracts with the California Department of Boating and Waterways (DBW) and the Santa Monica Bay Restoration Foundation (SMBRF)**

Executive Summary

The San Francisco Estuary Partnership ABAG has been working in cooperation with the Department of Boating and Waterway for over 15 years to implement actions from the Clean Vessel Act to ensure proper disposal of sewage from recreational boats.

In January 2009, the Executive Board authorized the Executive Director or designee to amend an agreement with the DBW for the San Francisco Estuary Partnership/ABAG and the Santa Monica Bay Restoration Foundation (SMBRF) to provide support for a Boater Education Program. Terms included a pass-through contract to the SMBRF, the Estuary Project's counter part.

The Board is requested to authorize the Executive Director or designee to amend the contract by increasing the not to exceed amount to \$2,304,280.10 an increase of \$459,613.00. The time period of the contract will be extended, with the contract ending on December 31, 2011. The funds will be used for inform the boating community about proper vessel sewage disposal practices to encourage the use of pumpout and dump facilities. The San Francisco Estuary Project/ABAG will use \$135,000 to work with the boating community in the San Francisco Bay Delta Estuary. ABAG will provide an inkind services match of \$33,750. A pass-through contract for \$295,103 will go to the SMBRF to work with the boating community in Santa Monica Bay. An additional \$29,510 will go to ABAG for managing the SMBRF contract. The SMBRF will provide an inkind services match of \$81,153.

Under terms of this contract the Board is requested to authorize the Executive Director or designee to amend the agreement with the SMBRF by increasing the amount from \$508,289 to \$803,392 for carrying out the boater education program. The time period of the contract will be extended, with the contract ending on December 31, 2011.

Recommended Action

The Board is requested to authorize the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,304,280.10 an increase of \$459,613.00.

Item 6.H.

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ABAG

Under terms of this contract the Board is requested to authorize the Executive Director or designee to amend the agreement with the SMBRF by increasing the amount from \$508,289 to \$803,392 for carrying out the boater education program.

Next Steps

Upon board approval SFEP will contract with DBW and SMBRF.